

**A RESOLUTION OF THE COMMON COUNCIL OF THE
CITY OF EVANSVILLE RATIFYING THE 2015-2019 CONSOLIDATED HOUSING &
COMMUNITY DEVELOPMENT PLAN, THE 2015-2019 ANALYSIS OF IMPEDIMENTS
TO FAIR HOUSING CHOICE, AND THE 2015 ANNUAL ACTION PLAN**

Whereas, throughout 2014, the City of Evansville in consultation with stakeholders and with public input prepared a Consolidated Housing and Community Development Plan (ConPlan) and an Analysis of Impediments to Fair Housing Choice (AI) for the five-year period of 2015-2019 along with an Annual Action Plan (Action Plan) for the 2015 plan year; and

Whereas, the U.S. Department of Housing and Urban Development (HUD) regulations require that the City prepare and submit a ConPlan, identifying housing and community development needs; an AI, identifying local impediments to fair housing and plans to address those impediments; and an Action Plan, which estimates the resources expected to be available and outlines the activities to be undertaken with those resources in the upcoming plan year; and

Whereas, the City Council adopted Finance Ordinance F-2014-11 on September 22, 2014, approving the allocations and activities to be undertaken with federal funds in 2015; and

Whereas, in conformance with the City of Evansville's Citizen Participation Plan, copies of the ConPlan, AI, and Action Plan were made available for public review and comment, and a final public hearing was held on October 22, 2014; and

Whereas, the City Council has had the opportunity to review the ConPlan, AI, and Action Plan; and

Whereas, the Citizen Participation Plan requires that the ConPlan, AI, and Action Plan be ratified by City Council.

Now, Therefore, Be It Resolved by the Common Council of the City of Evansville as follows:

1. The 2015-2019 Consolidated Housing and Community Development Plan, 2015-2019 Analysis of Impediments to Fair Housing Choice, and the 2015 Annual Action Plan are hereby ratified.
2. This resolution shall be in full force and effect from and after its passage by the Common Council, signing by the Mayor, and publication, if any, as required by law.

FILED

OCT 14 2014

Jana Widheda
CITY CLERK

PASSED BY the Common Council of the City of Evansville, Indiana, on the 10 day of November, 2014, on said day signed by the President of the Common Council and attested by the City Clerk.



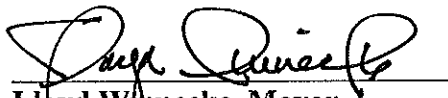
President of the Common Council, John Friend

ATTEST: Laura Windhorst
Laura Windhorst, City Clerk

Presented by me, the undersigned City Clerk of the City of Evansville, Indiana, to the Mayor of said city, this 12 day of November, 2014, for his consideration and action thereon.

Laura Windhorst
Laura Windhorst, City Clerk
City of Evansville, Indiana

Having examined the foregoing resolution, I do now, as Mayor of the City of Evansville, Indiana, approve said resolution and return the same to the City Clerk this 12th day of November, 2014.


Lloyd Winnecke, Mayor
City of Evansville, Indiana

APPROVED AS TO FORM
BY TED ZIEMER, CORPORATION COUNSEL